GREY AND KOHLWECK Attorneys at Law 1821 Wilshire Boulevard Suite 210 Santa Monica, CA 90403

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(213) 820-4676

Attorneys for Plaintiff

PILED: 8/2/82

# SUPERIOR COURT OF THE STATE OF CALIFORNIA COUNTY OF LOS ANGELES

CHURCH OF SCIENTOLOGY OF CALIFORNIA, INC., a California corporation,

Plaintiff.

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GERALD ARMSTRONG, and DOES 1 through 10, inclusive,

Defendants.

No.
APPLICATION FOR AN
ORDER TO SHOW CAUSE
RE PRELIMINARY INJUNCTION
AND TEMPOPARY RESTRAINING
ORDER; ATTACHED DECLARATIONS AND EXHIBITS

COMES NOW THE PLAINTIFF, CHURCH OF SCIENTOLOGY OF CALIFORNIA, who, through its undersigned counsel of record, respectfully requests this honorable Court to issue an Order To Show Cause Re: Preliminary Injunction and for a Temporary Restraining Order.

Said request is based upon the pleadings currently on file, the attached declarations of Carl E. Kohlweck and Ann Lenarcic, and argument to be made at time of hearing.

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ated: August 3, 1982

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Respectfully Submitted,

GREY AND KOHLWECK Attorneys At Law

By: CARL E. KOHLWECK

Respectfully Submitted,

GREY AND KOHLWECK Attorneys At Law

# A <sup>2</sup>22 DECLARATION OF CARL E. KOHLWECK

I, CARL E. KOHLWECK, declare:

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- 1. I am an attorney at law duly licensed to practice before this honorable Court and before all courts of the State of California. I am one of the attorneys of record in the within action.
- 2. This declaration is offered in support of plaintiff's application for a temporary restraining order and for an order to show cause re: issuance of a preliminary injunction. I am competent to testify to the facts set forth herein and would so testify if called as a witness.
- 3. On or about July 22, 1982, Defendant Gerald David Armstrong executed an affidavit which was subsequently filed in an action entitled LaVenda Van Schaick v. Church of Scientology of California, et al., United States District Court for the District of Massachusetts, Civil Action No. 79-2491-G. A true and correct copy of said affidavit is attached hereto and identified as Exhibit A. In paragraph 3 of said affidavit, Mr. Armstrong describes, in general terms, certain duties that he undertook to perform on behalf of the Church of Scientology of California (hereafter, "CSC"). These duties are referred to in the complaint previously filed herein as "the custodian of the Archives Project." Also contained within said paragraph 3 of Exhibit A is certain language that Mr. Armstrong proffers as a verbatim quote of L. Ron Hubbard, the founder of the religion of Scientology.
- 4. The quotation referred to in paragraph 3, above, purports to be a letter written by Mr. Hubbard in early 1953.

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ion in the Archives Project. While it is possible that the original of this letter is misplaced within the files of the Archives Project, the verbatim quotation of the material demonstrates that Mr. Armstrong has, at least, removed and copied materials from the Archives Project.

5. Exhibit A speaks for itself as far as the type of dissemination of information being made by Mr. Armstrong. The invective directed towards Mr. Hubbard demonstrates the reason that problems have developed in the writing and publishing of the authorized biography of Mr. Hubbard, as alleged in the complaint on file herein. Exhibit A also demonstrates the necessity for injunctive relief. Mr. Armstrong's affidavit states a series of credentials which impress the uninformed with the apparent authenticity of his conclusions. It is these sorts of statements and disclosures that make injunctive relief uniquely necessary in this action; monetary damages cannot fully compensate the harm that will be done.

6. On June 25, 1982, Mr. Armstrong executed another affidavit. Said affidavit was subsequently filed in an action styled Tonja Burden v. Church of Scientology of California, United States District Court, Middle District of Florida, Tampa Division, Case No. 80-501-Civ-T-K (hereafter referred to as Exhibit B). Like Exhibit A, Exhibit B sets forth Mr. Armstrong's personal animosity for L. Ron Hubbard and CSC. At paragraph 8 he states his responsibilities as the custodian of the Archives Project and delineates the various types of documents and materials to which he had access. The amount of

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detail contained in this paragraph illustrates that he was not working from memory at the time that he wrote Exhibit B, but was rather working from either source documents, copies of source documents, or altered documents.

7. Until very recently, the same attorney was responsible for prosecuting each of the two actions in which Armstrong affidavits have been filed, Michael J. Flynn of Boston, Massachusetts. During May, 1982, Mr. Flynn conducted public hearings on behalf of the City Commission in Clearwater, Florida. Those hearings are a matter of continuing controversey in that Mr. Flynn personally selected each person who testified and CSC, through its attorneys, was not allowed the opportunity to crossexamine any of those testifying.

- 8. On Friday, July 30, 1982, the deposition of Kevin Flynn, the brother of Michael Flynn was taken in Los Angeles. During his deposition, Mr. Flynn stated that although he had not met personally with Mr. Armstrong, Mr. Armstrong has been physically present in the Flynn law offices in Boston to assist the attorneys in that office.
- 9. On April 15, 1982, CSC filed a counterclaim in United States District Court, Central District of California, against Michael J. Flynn and certain members of his staff. A true and correct copy of said counterclaim is attached hereto and identified as Exhibit C. Said counterclaim seeks injunctive relief and the gravamen of the complaint is abuse of process because of the solicitation and distribution of "turn-key" litigation.
  - 10. On April 2, 1980, the Superior Court of Suffolk

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County, Massachusetts, granted CSC injunctive relief, commanding Michael J. Flynn and his clients to return certain materials, publications and documents that had been stolen from the Church of Scientology and further prohibiting them from making copies, disseminating information contained therein or destroying any of said materials. A true and correct copy of said order is attached hereto and identified as Exhibit D.

11. On May 18 through May 20, 1982, this declarant took the deposition of Larry Dominic Wollersheim in his pending action against CSC. During his deposition, Mr. Wollersheim stated that any information that is gained by any litigant against CSC or anyone disaffected from Scientology is collected, correlated and catalogued in Las Vegas, Nevada and kept in the custody and control of one Edward Walters, a/k/a Eddie Walters. The purpose of this information collection is so that it may be readily available for anyone who wishes to attack Scientology.

- 12. On June 3, 1982, this declarant took the deposition of Eddie Walters. During his deposition he expressed his pleasure in the Clearwater hearings, referenced above at paragraph 7. Mr. Walters was the first person to testify at the hearing and his testimony lasted approximately one and one half days. He felt that the media attention was particularly helpful to those attacking Scientology. During his deposition Mr. Walters stated that he believed that it would be a good idea if the City of Las Vegas were to stage a public inquiry similar to the one that took place in Clearwater, Florida.
- 13. It is the fear of Plaintiff CSC that the information in Mr. Armstrong's possession will be forwarded to the above-

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described persons and will thereafter be systematically disseminated in a fragmented, piecemeal fashion in order to cause the greatest damage to CSC, its membership and to the reputation of its founder.

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I certify that attached Exhibit E is a true and correct copy of a letter that I caused to be personally served upon Gerald Armstrong at 8:30 am o'clock, August 3, 1982. notifying him that Plaintiff CSC would bring before this honorable Court its application for a temporary restraining order and order to show cause re: preliminary injunction at 1:30 pm, August 3, 1982, or as soon thereafter as counsel might be heard.

I have personal knowledge of the facts set forth above, except as to those facts stated on information and belief, and as to those I believe them to be true.

Executed this 3rd day of August, 1982 at Santa Monica, California.

I declare under penalty of perjury that the forgoing is true and correct. out. Kohlwest

### UNITED STATES DISTRICT COURT

#### FOR THE

#### DISTRICT OF MASSACHUSETTS

LA VENDA VAN SCHAICK,	)	
•	)	
Plaintiff	)	
	)	
	)	CIVIL ACTION
vs.	)	NO. 79-2491-G
*	)	
	. )	
CHURCH OF SCIENTOLOGY OF	)	
CALIFORNIA, et al,	}	
	)	
Defendants	)	

## AFFIDAVIT OF GERRY ARMSTONG

- I, Gerry Armstrong, hereby swear under the pains and penalties of perjury as follows:
  - 1) I have personal knowledge of the following facts:
- 2) I was a member of the Sea Organization of
  Scientology from February 1971 to December 1981, during which
  time I held many positions and was in many locations where I
  directly observed L. Ron Hubbard and other Scientology
  executives. At no time did I ever get the impression that
  Mr. Hubbard or any other senior executive considered that
  Scientology is a religion. My own understanding, held throughout
  all the time I spent in Scientology, and the policy expressed

the by other Sea Org members was that Scientology operated totally as a business, and its efforts to be recognized as a religion were only to evade taxation and government regulations.

3) In January 1980, I was assigned to a project to collect materials about L. Ron Hubbard for the purpose of providing documentation for a biography to be written by Omar V. Garrison. During the following two years I read several thousand pages of documentation, much of it written by Mr. Hubbard himself. Never before had anyone within scientlogy ever had all this information assembled in one place or had the opportunity to view and assimilate the whole truth about L. Ron Hubbard. From these documents and other sources I learned that Mr. Hubbard had continually misrepesented himself and had lied about his past, his accomplishments and credentials. I learned also from the documents I collected that Mr. Hubbard had lied about how and why Scientology had been established as a "religion". In a despatch he wrote in early 1980 to the people in charge of the projects he had ordered to remedy his legal problems with the IRS and various damage claim cases, he stated that the creation of Scientology as a "religion" was not his idea but had come about when the membership of Scientology in the early 1950's, unbeknownst to him, had voted to form a "church". I personally saw and read that despatch. Mr. Hubbard's

the US in early 1953, Mr. Hubbard stated:

"We don't want a clinic. We want one in operation but not in name. Perhaps we could call it a Spiritual Guidance Center. Think up its name, will you. And we could put in nice desks and our boys in neat blue with diplomas on the walls and l. knock psychotherapy into history and 2. make enough money to shine up my operating scope and 3. keep the HAS solvent. It is a problem in practical business.

"I await your reaction on the religion angle. In my opinion, we couldn't get worse public opinion than we have had or have less customers with what we've got to sell. A religious charter would be necessary in Pennsylvania or NJ to make it stick. But I sure could make it stick. We're treating the present time beingness, psychotherapy treats the past and the brain. And brother, that's religion, not mental science."

I found a great deal of similar evidence in the materials I assembled before I left Scientology. Mr. Hubbard's life has been a continuing pattern, since the early 1940's, of fraudulent business practices, tax evasion, flight from creditors and those seeking recompense, and then going into

In early 1980 I was also assigned to a mission, the purpose of which was to work out legal strategies, and get them implemented, which would allow Mr. Hubbard to still control all of Scientology via his Commodore's Messenger Organization while being shielded from any lawsuits or legal invlvements and responsibilities. One of the main problems which had to be resolved by this mission, and one of the arguments used in various court cases as proof that scientology was not a religion, was the fact that Scientlogy was set up so that funds inured to the benefit of L. Ron Hubbard. Por years Mr. Hubbard had had his legal representatives claim that he was not paid by Scientology, other than a \$35,000.00 annual consultant's fee, and royalties from sales of his books. Another claim was that he did not control Scientology monies. The fact is he had absolute control of all Scientology accounts. As late as 1980 I saw a despatch from him in which he ordered that unlimited Scientology funds were approved for a project to get him a Nobel Prize. Another fact is tht he received millions of Scientology dollars directly from a foreign corporation called Religious Research Foundation. Payments for auditing or courses at Flag by non-US Scientologists went into RRF accounts which Mr. Hubbard controlled absolutely and used

5) I learned through my study of the documentation I membled, and from more than ten years of observation of Bubbard and the Scientology movement, that Mr. Hubbard has eruelly deceived his followers to the point where they will hemselves lie and attempt to deceive others about the truth encerning him and Scientology. Scientology spokesmen and witnesses have stated that Mr. Hubbard doesn't control the organizations. The fact is he has absolute control, including financial control, and Scientologists know it. Between 1978 and 1980 I participated, along with at least 250 other scientologists, in several massive operations to destroy or hide the evidences of Mr. Hubbard's control. Scientology spokesmen and witnesses have claimed that throughout 1980 and 1981 Mr. Hubbard could not be reached through the organization, or that organization executives did not know where he was. The fact is, the most senior executives were in continual communication with him throughout this period. Scientology spokesmen and witnesses have gone to great lengths to "prove" that Scientology is a valid religion, while knowing that it was simply a behavior therapy masquerading as a "church", and making a mockery of actual honest religious practices. In 1980, Watchdog Committee, the senior CMO body, responsible only to Mr. Hubbard and senior to every Scientology organization, ordered that every Sea Org member

and to complete the Minister's Course in two weeks or they would be assigned to the RPF. The reason given was to make every Sea Org member a "minister of the church of Scientology" and so avoid the US Selective Service draft then pending. what most Scientologists, and especially Sea Org members, don't know is that Mr. Hubbard had duped them. My knowledge based on documentation and observation, is that the major reason for Mr. Hubbard's calling Scientology a "religion", in addition to tax evasion, is to hide behind Constitutional quarantees for religions and so carry out his scheme of mind control to keep his followers duped. He has systematically and knowingly lied to and defrauded his followers, ke from finding out the truth or becoming free with cr 1 and bizarre treatment, as for example with the RPF, and kept them economically and mentally suppressed, while he made millions of dollars from their labor.

6) I am personally aware that Mr. Hubbard's policy of Fair Game is still a practice of Scientology. Since I left the organization with my wife in December 1981, I have been declared an enemy, and I believe my life and my wife's life, are in danger.

Signed under the pains and penalties of perjury this 22nd day of July, 1982.

GERRY ARMSTRONG

### UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA TAMPA DIVISION

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BURDEN,

Plaintiff

CASE NO. 80-501-Civ-T-X

CHURCH OF SCIENTOLOGY OF CALIFORNIA,

Defendants

## AFFIDAVIT OF GERRY ARMSTRUNG

I, Gerry Armstrong, hereby swear under the pains and penalties of perjury as follows:

- 1) I have personal knowledge of the following facts:
- 2) Tonja Burden served as a messenger for

  L. Ron Hubbard on board the Apollo, and later in Dunedin,

  Florida. While on the Apollo and in Dunedin Ms. Burden

  was not provided with any education similar to a high

  school curriculum. She was required to work long hours

  every day of the week with one day off scheduled, but not

  necessarily allowed, every two weeks. Ms. Burden's work

  was mostly directly for L. Ron Hubbard, and his organization

Church of Scientology, which I personally observed in totally dominate and control, both on the Apollo and up to the time he left Hemet, California in February of March of 1980.

- in March 1976 Tonja Burden was my junior in the LRH External Communications office in Dunedin. I personally observed Ms. Burden working long hours daily in the LEC office, much of which work consisted of coding and decoding telexes for the Guardian's Office, L. Ron Hubbard and the C.M.O. I observed that Ms. Burden was under considerable pressure and was emotionally upset a great deal of the time.
- 4) I personally observed Tonja Burden being placed in the Rehabilitation Project Force in Clearwater, Florida in 1977, as I was the senior in charge of the RPF during that time. While in Florida, I am personally aware that Ms. Burden was not provided any high school educational opportunities, and in fact I am aware that other minors in Clearwater between November 1975 and December 1977, when Ms. Burden left, did not receive normal educational opportunities, lived for the most

part in grossly overcrowded, and therefore illegal, living conditions, and that many steps and measures were taken to conceal from City authorities the fact that minimal living standards were not being met by the Church of Scientology. I personally observed people in the RPF sleeping on floors, in storage rooms, in the boiler room, and in other sub-human conditions, including Tonja Burden. I personally participated in several actions to cover up the fact that many RPF members were sleeping in the garage of the Fort Harrison Hotel, and that upwards of fifty RPF members were sleeping in an unventilated storage room. The RPF was created by Mr. Hubbard in 1974 on the Apollo, and I became personally convinced from years of close observation of the RPF that it was used by Mr. Hubbard and others to degrade people and break their spirit.

organization in November - December 1977, I was sent together with my wife at the time, Terri Armstrong, now Terri Gamboa, to pick up Ms. Burden in Las Vegas, Nevada, and take her to Los Angeles, California to be security checked on a meter and to obtain her signature on various documents, including releases and waivers which Mr. Hubbard and the organization required.

- constantly discouraged. From Hubbard down, on all levels of command, winors and others both on the ship and in Florida were continually discouraged from pursuing normal educational channels, and educational opportunities were specifically not made available. The averments of my former wife, Terri Armstrong Gamboa, on this claim that educational opportunities were available and encouraged by the seniors in the CMO are absolute fabrications.

  Everyone in Scientology knows that traditional educational requirements are abhorred by Mr. Hubbard and the organization and not made available. Also traditional forms of medical—and dental care were discouraged and made difficult to obtain.
  - 7) Between February 1971 and September 1975; between December 1975 and June 1976, between January 1978 and September 1978, and between April 1979 and March 1980 I held positions in Scientology where I was often in personal contact with L. Ron Hubbard and where I could personally observe him direct and control Scientology throughout the world. From January 1978 to February 1980 at Mr. Hubbard's and the CMO's headquarters in La Quinta; California and Gilman Hotsprings, California, I several times observed and participated in massive operations

involving hundreds of people where all papers at these locations were gone through and any which showed Mr. Hubbard's direct control of Scientology or financial control of Scientology monies or accounts were shredded, hidden off the properties, or buried. Statements by Scientology officers, Guardian's Office personnel or CMO members that Mr. Hubbard did not control absolutely every Scientology organization internationally are false.

In January 1980 I was assigned a special 8) project to collect information about L. Ron Hubbard for the purpose of a biography which Omar V. Garrison was. later-hired to write. During 1980 and 1981 I acquired considerable information about the background of Mr. Mubbard. I saw thousands of documents, many in Mr. Hubbard's handwriting, concerning his medical history, his military history, his academic background, and relating to other areas of his life. From these documents and from various other sources of information, I learned that Mr. Hubbard's academic background, military background, professional background, and several other areas of his personal history, have been uniformly misrepresented by both him and the Church of Scientology. Mr. Hubbard has claimed to have a degree in Engineering; in fact he flunked out of his second year of Engineering school and never graduated.

Mr. Hubbard claimed to be an Atomic Physicist; in fact he took one semester in Molecular Phenomena in his second year at university and received a mark of "F". Mr. Hubbard claimed to have a Doctor of Philosophy degree: .. in fact he had someone arrange the "degree" for him from a diploma mill. Mr. Hubbard claimed to have been awarded twenty-one medals and palms in the Second World War including the Purple Heart; in fact he was awarded five medals and no Purple Heart. Mr. Hubbard claimed to have been crippled and blinded in the war; in fact he was never crippled, nor blinded. Mr. Hubbard claimed to have commanded a squadron of corvettes during the Second World War; in fact he was removed and demoted from the two vessels he did command during the war. He has claimed to have done the first mineralogical survey of Puerto Rico; in fact he never did such a survey. He claimed to have written the screen play for several Hollywood major films including "The Plainsman" and "Dive Bomber"; in fact he worked on one serial, and neither of these mentioned films. Mr. Hubbard claimed that he did extensive scientific research involving hundreds of cases in his development of Dianetics between 1946 and 1950 when he published "Dianetics the Modern Science of Mental Health", in fact he did very little, if any, research, was at the time married bigamously. was seriously mentally and emotionally disturbed, and Was involved in occult organizations and operations.

Throughout the late '40's and early '50's Mr. Hubbard was generally chased by creditors, the A.M.A., law enforcement officials and others as a result of defrauding people and as a result of his involvement in various illicit activities. Mr. Hubbard has continued his dishonest, unethical activities, and has used his organization to cover up such activities right up to present time. Organization officers have claimed that they do not know where Mr. Hubbard is; the fact is the very top Church of Scientology officials have been in regular contact with Mr. Hubbard, and his whereabouts has been deliberately hidden by the organization. Organization officers have claimed that Mr. Hubbard is not paid by the Church of Scientalogy, other than money he receives as royalties on the sale of his books. The fact is that he had absolute control of all Scientology reserves. Also, he was paid millions of dollars directly from a foreign corporation called Religious Research Foundation. Payments from non-U.S. Scientologists who took Flag services were channelled to RRF. Hubbard had total control of RRF : monies and received several million dollars directly from this corporation, which is made up of Scientology funds. I am personally aware of this because I was on a legal mission in 1980, one of the actions of which was to make "legal" a 2.1 million dollar payment for film scripts

Accounts officer transferred from RRF to Mr. Hubbard's personal account without the knowledge or approval of Scientology officers. In sum, I learned that Mr. Hubbard is a fraud, that he had deceived me and many others, and for this reason I left the Church of Scientology in December 1981.

9) I have since been declared an enemy of the Church of Scientology and am fearful that my life is in danger.

Signed unde	r, the pains and penalti	es of perjury
this 25th	day of JUNE.	1982.

Gerry Armstrone

MIN ORANGE	before me, the undersigned a Notary Public in and for said State, personally appeared  OCREY ACADOROMA		
LEONARD FELDSOTT ROTARY PUBLIC - CALIFORNIA ORANGE COUNTY By Carria, Espires Arms B, 1984	to be the person_ whose more		

### UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

of Scientology of California

CASE NUMBER

·Counterclaimant

PLAINTIFF(S)

81-3259-CBM 81-3260-CBM

81-3621-CBM 81-4109-CRM

1 Flynn, Thomas Hoffman & Greene, for la Arbus, lucla

Coul A. Trenty, Rad Beraty, Thomas, Counterclaimant

DEFE DANT(S)

SUMMONS Counter claim)

Counterclaimant

THE ABOVE-NAMED DEFENDANT(S), You are hereby summoned and required to serve upon

Thomas Hunt Taylor, Roth & Hunt

terclaimant

plaintiff's attorney, whose address is:

Suite 510 617 South Olive Los Angeles, California

> Counterclaim an answer to the/complaint which is herewith served upon you within 20 days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief decounterclaim manded in the/complaint.

DATE: April 15, 1982

EDWARD ML KRITZYAN, CIERK

NANCY J. WILLER

(SEAL OF-THE COURT)

(8/80) C::-12

SLYMENS

(1)

THOMAS HUNT

ALTER COCHRAN-BOND

AYLOR, ROTH & HUNT

Law Corporation

117 South Olive Street

Buite 510

Los Angeles, California 90014

(213) 623-8000

Attorneys for Defendant Church of Scientology of California

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# UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

JANE LEE PETERSON and RICHARD J. PETERSON, Civil No. 81-3259-CBM Plaintiffs, V. CHURCH OF SCIENTOLOGY OF CALIFORNIA, et al., Defendants. CAROL A. GARRITY AND PAUL Civil No. 81-3260-CBM GARRITY, Plaintiffs, V. CHURCH OF SCIENTOLOGY OF CALIFORNIA, et al., Defendants.

43 THOMAS JEFFERSON, Plaintiff, CHURCH OF SCIENTOLOGY OF CALIFORNIA, et al., Defendants. DANA LOCKWOOD, Plaintiff, V. CHURCH OF SCIENTOLOGY OF CALIFORNIA, et al., Defendants. CHURCH OF SCIENTOLOGY OF CALIFORNIA, et al., Counterclaimant Plaintiff, 116 MICHAEL FLYNN, THOMAS HOFFMAN, 18 THOMAS GREENE, JANE LEE PETERSON, RICHARD J. PETERSON, CAROL A. 119 GARRITY, PAUL GARRITY, THOMAS JEFFERSON, and DANA LOCKWOOD, 20

Counterclaimant

Defendants.

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Civil No. 81-3621-CBM

Civil No. 81-4109-CBM

DEFENDANT'S COUNTERCLAIM FOR INJUNCTIVE

RELIEF AND DAMAGES

(ABUSE OF PROCESS)

The defendant, for its counterclaim against the plaintiffs, and the counterclaimant defendants, alleges and says:

## I. COUNTERCLAIM

1. This is a permissive counterclaim for damages for the tort of Abuse of Process pursuant to Rule 13(b) of Fed.R.Civ.P.

### II. JURISDICTION

2. Jurisdiction of this counterclaim is predicated on 28 U.S.C. \$1332. The matter in controversy exceeds the sum of \$10,000 or more.

### III. ALLEGATIONS

3. On or about December 13,1979, Michael J. Flynn, Thomas Hoffman, and Thomas Greene, attorneys in Boston, Massachusetts, and counterclaimant defendants in this counterclaim, filed a class action complaint against the Church of Scientology of California, and various other affiliate Churches, for claims involving breach of contract, fraud, and intentional infliction of emotional distress. This action was brought in the United States District Court in Boston, Massachusetts, Civil Action No. 79-2491-G. The complaint in the Van Schaick case ultimately was amended to limit the class action

claims to violations of the Racketeer Influenced and Corrupt
Organizations Act, ("RICO") but incorporated in the RICO claims
were allegations of fraud, misrepresentation, breach of contract
and intentional infliction of emotional distress.

- 4. During the years 1980 and 1981 Defendants Michael
  Flynn, Thomas Hoffman and Thomas Greene, solicited "associate"
  attorneys, and caused no less than 18 individual lawsuits to be
  filed against the Church of Scientology of California, defendant
  and plaintiff counterclaimant herein. These lawsuits are as
  follows:
  - 1. Jose Baptista vs. Church of Scientology, et al.

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- 2. Mark D. Barron vs. Church of Scientology, et al.
- 3. Peggy Bear vs. Church of Scientology, etc., et al.
- 4. Eileen Brown, etc. vs. The Delphian Foundation, et al.
- 5. Tonja C. Burden vs. Church of Scientology, et al.
- 6. Carol A. Garrity, et al. vs. Church of Scientology, et al.
- 7. Marjorie J. Hansen vs. Church of Scientology, et al.
- 8. Thomas Jefferson vs. Church of Scientology, et al.
- 9. Deborah Ann Keck vs. The Church of Scientology, et al.
- 10. Dana Lockwood vs. Church of Scientology, et al.
- 11. Stephen R. Pacca vs. The Founding Church of Scientology, et al.
- 12. Jane Lee Peterson, et al. vs. Church of Scientology, et al.
- 13. Patrick R. Rosenkjar vs. Church of Scientology, et al.
- 14. Michael W. Smith vs. Church of Scientology, et al.

- 15. Steven Garritano, vs. Church of Scientology, etc., et al.
- 16. Janet Troy vs. Church of Scientology, et al.

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- 17. Donald Bear v. Church of Scientology of California, et al.
- 18. Kim L. Vashel vs. Church of Scientology, et al.

As a general matter the claims in these cases listed immediately above are virtually identical to each other and to the claims in the <u>Van Schaick</u> class action, namely claims for fraud, breach of contract, misrepresentation, violations of RICO, and intentional infliction of emotional distress. None of these cases were filed as class actions.

- 5. Included in the cases listed immediately above, are the instant four cases, also involving claims similar to those in the class action.
- 6. Defendants Michael Flynn, Thomas Hoffman and Thomas Greene are either formal attorneys of record in all of the cases listed above or are informally assisting their "associated" attorneys of record, including the attorneys of record in the four instant cases, namely the law firm of Contos & Bunch. All of the "associated" attorneys of record were recruited and solicited by the Defendants Michael Flynn, Thomas Hoffman, Thomas Greene, or by non-lawyers working under their supervision. These counterclaimant defendants have furnished the "associated" attorneys with prototype pleadings.
- 7. The commencement and prosecution of the myriad individual cases was done by counterclaimant defendants, including the counterclaimant defendants who also are plaintiffs

obtaining a collateral advantage and to accomplish an end other than that which the litigation process was designed to accomplish. The improper collateral advantage sought was to use the commencement and prosecution of the numerous lawsuits as a threat or a club, in the form of extortion, to force the pefendant Church of Scientolgoy of California to settle the numerous lawsuits in order to avoid the extreme expense of defending the numerous lawsuits in numerous inconvenient jurisdictions.

- 8. The improper ulterior motive and collateral advantage sought by the counterclaimant defendants was expressed in a series of settlement letters sent by counterclaimant defendant Michael Flynn to an attorney for Defendant Church of Scientology of California in June, 1981. These letters expressly make the threat that unless the Defendant Church settles all "existing" cases for 1.6 million dollars, the counterclaimant defendants will "increase the litigation", but that if the proposed settlement is effectuated the counterclaimant defendants will commence no additional cases and will not assist the "associated" attorneys in their cases.
- 9. This pattern of conduct continues to the present time. Counterclaimant Defendant Michael Flynn recently has publicly threatened to bring additional lawsuits against the defendant Church.
- 10. This pattern of conduct by the counterclaimant defendants constitutes the tort of abuse of process, which has

Spellens, 49 Cal.2d. 210 (1957).

Unless preliminarily and permanently enjoined by this Court, the counterclaimant defendants will continue their pattern of abuse of process.

## IV. RELIEF

WHERFORE, Defendant/Plaintiff Counterclaimant Church of Scientology prays for the following relief:

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- 1. A temporary restraining order and A preliminary and permanent injunction prohibiting Counterclaimant Defendants Flynn, Hoffman and Greene from continuing to commit an abuse of process and in particular from:
  - (a) continuing to participate in any way in the instant litigation, by assisting the plaintiffs or their attorneys or otherwise.
  - (b) soliciting any new plaintiffs for the purpose of commencing new lawsuits against Defendant Church.
  - (c) soliciting any additional "associated" attorneys for any additional cases to be brought against the Defendant Church.
  - (d) participating in any way in the commencement of any additional lawsuits against Defendant Church.
    And
  - (e) receiving any benefits in attorneys fees or

otherwise from the existing lawsuits listed above in paragraph four of this Counterclaim.

- 2. Compensatory damages for the costs of defending the lawsuits resulting from the abuse of process.
- 3. Punitive damages, due to the fact the Plaintiffs and Counterclaimant Defendants acted with malice and with a wilfull intent to injure Defendant Church.

Defendant Church of Scientology further prays for such other relief as the Court may deem appropriate and the interests of justice may require, including costs and reasonable attorneys' fees.

DATED: April 15, 1982

A. THOMAS HUNT WALTER COCHRAN-BOND TAYLOR, ROTH & HUNT A Law Corporation

By\_\_\_\_\_\_A. THOMAS HUNT

Attorneys for Defendant Church of Scientology of California

EXHIBIT "D"

#### COMMONWEALTH OF MASSACHUSETTS

EUPPOLK, SS.

SUPERIOR COURT
CIVIL NO. 40906

CHURCH OF SCIENTOLOGY, et al.,
Plaintiffs,

V.

MICHAEL J. FLYNN, et al.,

### PRELIMINARY INJUNCTION

This matter having come on for hearing, and after due consideration of the pleadings and the arguments of the parties, it is hereby ORDERED: \*\* It

- 1. That the defendants, Michael J. Flynn, Lucy Garritano,
  Steven Garritano, James Gervais, Peter Graves, their agents,
  or persons acting on their behalf or in concert with them,
  surrender to the possession of the Church of Scientology of
  bring to Court on
  Boston, Inc., or to the attorneys for the plaintiff, within Aprilio,
  three-days of-the-date of this order, the following property: 1960
  - a. A cardfile containing the names of Church members;
    b. Several graphs containing financial data about the Church of Scientology;
  - c. Several administrative bulletins, to wit Plag Orders 3434-25, 3434-27, 3434-28, 3434-26, 3434-29; 3434-11RA, 3434-22, and 3434-15R, the distribution of which is limited to certain specific Scientology personnel;

ON " "

- d. Various personnel files containing information about Church of: Scientology members or former members;
- e. Three Hubbard "E-Meters," confessional aids which are utilized by the ministry of the Church for religious purposes.
- 2. That the aforenamed defendants furnish to the Court and Willhers to counsel for the plaintiffs, within three days of the date they have to whom said defendants, or any of them, delivered or caused to be delivered any of the following property or the contents thereof:
  - a. A cardfile containing the names of Church members;
  - b. Several graphs containing financial data about the Church of Scientology;
  - c. Several administrative bulletins, to wit, Flag Orders 3434-25, 3434-27, 3434-28, 3434-26, 3434-29, 3434-11RA, 3434-22, and 3434-15R, the distribution of which is limited to certain specific Scientology personnel;
  - d. Various files containing information about Church of Scientology members or former members;
  - e. Three Hubbard "E-Meters" confessional aids which are utilized by the ministry of the Church for religious purposes.
- 3. That the aforenamed defendants, their agents, persons acting in concert with them, or on their behalf, or anyone class in actual or constructive notice of this order, are hereby

publishing, transferring, distributing, altering, destroying or in any way discloping the contents of the following documents:

- a. A cardfile containing the names of Church members;
- b. Several graphs containing financial data about the Church of Scientology;
- c. Several administrative bulleins, to wit Plag Orders
  3434-25, 3434-27, 3434-28, 3434-29, 3434-11RA,
  3434-22 and 3434-15R, the distribution of which is limited
  to certain specific Scientology personnel;
- d. Various files containing information about Church of Scientology members or former members;
- e. Three Hubbard "E-Meters", confessional aids which are utilized by the ministry of the Church for religious purposes.

Judge Sudge

Date: Aries 2 - Kg

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GREY AND KOHLWECK

Attorneys at Law

1821 Wilshire Blvd., Suite 210

Santa Monica, California 90403

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Area Code 213 Telephone 820-4676

August 2, 1982

Mr. Gerald Armstrong 1617 West Cliff Drive Newport Beach, California

Re: Temporary Restraining Order

Dear Mr. Armstrong:

The purpose of this letter is to advise you of the fact that on behalf of my client, the Church of Scientology of California, Inc., I intend to seek a temporary restraining order to prohibit any further dissemination of information by yourself or through others acting in concert with you of information that you obtained while working on the Archives Project. In general, the complaint served upon you explains the nature of the action commenced, and the types of disclosures which we will seek to restrain.

Should you wish to appear to oppose the application for a temporary restraining order, it will be filed and heard in Department 85 of the Los Angeles Superior Court, 111 N. Hill St., Los Angeles, California 90012. This matter will be brought to the Court's attention at 1:30 pm on August 3, 1982.

Sincerely,

GREY AND KOHLWECK Attorneys At Law

By: CARL E VORTABLE

EXHIBIT "E"

# DECLARATION OF ANN LENARCIC

I. ANN LENARCIC, declare as follows:

- 1. I am a staff member of the Church of Scientology of California and am currently the Public Relations Archivist Assistant. I am the assistant to my husband, Andy Lenarcic, who is the successor to the position previously held by Gerald Armstrong, defendant herein.
- 2. I offer this declaration in support of the application of the Church of Scientology of California for a temporary restraining order and order to show cause re: preliminary injunction. I am competent to testify to the facts set forth herein and would so testify if called as a witness.
- Juring November, 1981, I was working on a project which caused me to be in contact with Gerald Armstrong. During this time period, to the best of my recollection towards the middle of the month, Mr. Armstrong stated to me that he had made copies of every one of the "orders of the day" of the ship Apollo and retained said copies for his own use.
- 4. The ship Apollo sailed the Mediterranean, the West Coast of Africa, the Atlantic, and the Caribbean between the years 1966 and 1975. It functioned as the ministerial, research and training center of Scientology during that period. The orders of the day are an extremely valuable portion of the official ship's records. They contain a history of its entire voyage and almost all of the more substantial events that occured during the voyages of the Apollo. In any biography of Mr. Hubbard or history of Dianetics and Scientology during this time period, the orders of the day would be an integral part. They

ften contained amusing anecdotes, the schedule for the day, and notices, as well as orders necessary to administer the hip's business.

I have personal knowledge of the facts set forth above, except as to those facts stated on information and belief, and to those I believe them to be true.

Executed this 3rd day of August, 1982 at Los Angeles California.

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I declare under penalty of perjury that the foregoing is true and correct.

ANN LENARCIC